

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.
TEL. : +91 33 4007 6728 / 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com

Website : www.methonitea.com

Ref. No.: SEC/1008/18/476

23.10.2018

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

SCRIP CODE 10023015

Dear Sirs,

We are sending herewith Certificate under Sub Regulation (9) of Regulation 40 of SEBI for the half year ended 30.09.2018 in original for your doing the needful.

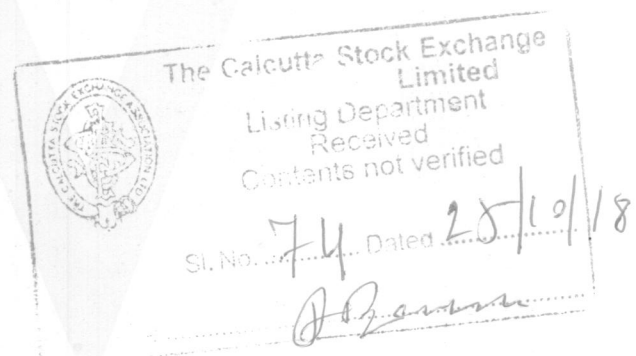
Thanking you,

Yours faithfully,
For THE METHONI TEA CO LTD


CHIEF FINANCIAL OFFICER

Encl: a/a

/dg



GARDEN : METHONI TEA ESTATE

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230
Email : methonitea@rediffmail.com



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

CERTIFICATE

UNDER SUB REGULATION (9) OF REGULATION 40 OF
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015

(SEBI LODR – 2015)

We have examined all the relevant Books and records of **M/S THE METHONI TEA COMPANY LIMITED** having its registered office at 75-C, Park Street, 1st Floor, Kolkata-700016, produced before us by its Registrar & Share Transfer Agent, M/s Maheshwari Datamatics Pvt. Ltd. having its office at 23, R. N. Mukherjee Road, Kolkata – 700001, and based on our such examination as well as information and explanation furnished to us which to the best of knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief that all the certificates have been issued within 15 (Fifteen) days of the date of lodgement for transfer for the half year ended 30.09.2018. Further there is no consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies for the said half year ended 30.09.2018.

Place : Kolkata
Date : 22.10.2018
Time : 2.00 P.M.

Signature : **K. C. DHANUKA & CO.**
Company Secretaries
K. C. Dhanuka
K. C. DHANUKA 22/10/2018
Proprietor
FCS-2204, CP-1247
Name of Firm : **K.C.Dhanuka & Co.**
C.P. No. : 1247